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1 nitrile exam. But I don't know what the  
2 difference.

3 Q. Okay. So is it -- okay. If you  
4 don't know, you don't know.

5 Mr. Banon, in any event, replies,  
6 "Ok, thanks," right?

7 A. Not that I see.

8 Q. At the very top.

9 A. Yes. "Ok, thanks," yeah.

10 Q. And you're copied, right?

11 A. I'm copied? Yes.

12 Q. You were copied? Okay.

13 A. Yeah, yeah.

14 Q. Okay. Do you know of an entity  
15 called Wenzzy, Inc., W-E-N-Z-Y?

16 A. Yes.

17 Q. Okay. What is that?

18 A. My wife's -- my wife's company.

19 Q. What does that company do?

20 A. O think -- I think, at the moment,  
21 nothing.

22 Q. Okay. What did it do at the time  
23 that the Rock Fintek was buying gloves from  
24 you?

25 A. I don't recall. I would have to

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1 check.

2 Q. Does Wenzy do any -- provide any  
3 trucking services?

4 A. I don't recall.

5 Q. Has Wenzy, Inc. ever provided  
6 trucking services?

7 A. Not that I recall -- I don't  
8 recall.

9 Q. Have you ever billed Rock Fintek  
10 for trucking services in the name of Wenzy,  
11 Inc.?

12 A. I never billed -- Wenzy originally  
13 is -- there's two Wenzy, Inc.s. I don't know  
14 which one you're talking about. The trucking  
15 company, Wenzy Limited, is somebody -- Mr. --  
16 Mr. Wertzberger, and I think his name is --  
17 the company is owned by his wife, Mrs. Weiss.

18 I would have to exactly -- there's  
19 a different company that I dealt with. His  
20 name is Wenzy, but similar to our company but  
21 it's a trucking company.

22 Q. Do you know if the trucking  
23 company, Wenzy, Inc., provided any trucking  
24 services in connection with Rock Fintek's  
25 business?

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1           A.     Again, I'm not -- I'm not -- one  
2     second. Let me go out. I can't see you.

3                     I know there's a trucking company  
4     by -- owned by -- I don't know -- he's -- his  
5     name that I dealt with Mr. Wertzberger out  
6     of -- and I don't know the corporation  
7     exactly, if it's spelled the same, so you  
8     would have to check.

9                     STENOGRAPHIC REPORTER: I'm so  
10    sorry, he cut out a second.

11           A.     Two corporations cannot be the  
12    same, so I don't know. But it's very similar  
13    names.

14                     MR. RAKHUNOV: All right. Let's  
15    look at -- let's look at another  
16    document here. This one I might put on  
17    the screen.

18                     So I'm putting -- this would be 19?

19                     STENOGRAPHIC REPORTER: This is 20.

20                     MR. RAKHUNOV: Sorry. 20.

21    BY MR. RAKHUNOV:

22           Q.     Well, you know, before -- actually,  
23    before we go there, do you know what the  
24    address of 7 Springs Road in Monroe, New York  
25    is?

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1           A.     That's where the trucking company  
2     is located, 7 Spring? I don't know. I know  
3     it's Monroe, New York, the trucking company.

4           Q.     Okay. So if that's where Wenzy in  
5     Monroe, New York, that would be the trucking  
6     company?

7           A.     That's my recollection.

8           Q.     Do you know if it's still  
9     operational?

10          A.     I don't know. I don't use -- I  
11     didn't use trucking for a very long time.

12          Q.     And you said the name of the person  
13     that you dealt with was Wertzberger; did I  
14     hear correctly?

15          A.     Wertzberger, yeah.

16          Q.     And, I'm sorry, could you spell  
17     that so the court reporter has it correctly,  
18     if you know.

19                 THE WITNESS: Alex, if you can give  
20     the spelling. It's Wertzberger. I  
21     don't know.

22                 MR. SPERBER: I don't know.

23                 Wertzberger. I would guess

24                 W-E-R-T-Z-B-E-R-G-E-R.

25     BY MR. RAKHUNOV:

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1 Q. Okay. Do you still keep in touch  
2 with Mr. Wertzberger?

3 A. I didn't talk to him for a long  
4 time. He recently called me. I didn't  
5 respond to his call.

6 Q. Did he leave you a message?

7 A. No.

8 Q. You don't know if he was calling  
9 you about a subpoena that was attempted to be  
10 served on him in this case?

11 A. Not that I know of. Because he  
12 didn't leave me no messages, and I don't  
13 know.

14 MR. RAKHUNOV: Okay. All right.  
15 So I'm putting Exhibit 20 into the chat  
16 box, but I'll put it up on the screen to  
17 try to make it more efficient here.  
18 It's an Excel spreadsheet produced to us  
19 by your attorney in this case. And  
20 described as a general ledger for the  
21 transactions with Rock Fintek.

22 (Defendant's Exhibit 20, Excel  
23 spreadsheet AKW005297, marked for  
24 identification as of this date.)

25 BY MR. RAKHUNOV: